MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

FEBRUARY 7, 2017

INVOCATION:
Joel Arreola of Santa Maria Foursquare Church gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Boysen led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Patino called the meeting to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Director of Human Resources & Records Anderson, Fire Chief Champion, Police Commander Hansen, City Librarian Housel, Director of Public Works Kahn, Assistant City Attorney Mollenkopf, Director of Community Development Ng, Director of Recreation & Parks Posada, Director of Utilities Springer, Deputy City Manager Stilwell, and Chief Deputy City Clerk Garietz.

1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS:
There were no proclamations.

2. PUBLIC COMMENT PERIOD
Glenn Morris, representing the Chamber of Commerce, introduced the Chamber's new Economic Development Director, Suzanne Singh. She indicated that she was happy to be a part of the Chamber of Commerce and that she looked forward to meeting everyone.

Carrie Hall spoke about her concerns with parking and lighting at the Transit Center. She also requested additional bus stop shelters and stressed the importance of routine maintenance and regular upkeep of the busses, bus shelters, and bathrooms at the Transit Center.

3. CONSENT CALENDAR:
Mayor Patino provided the oral report as required by GC 54953(c)(3) announcing the summary of Council action on salaries, salary schedules, and fringe benefits for Executive Managers. Item 3D is a recommendation to approve a salary and benefit package for the Non-Represented Full Time and Confidential Employees which consists of Division Managers, Department Heads, the City Manager, and the City Attorney. The benefit package includes a three (3) percent salary increase and a monthly increase of $70 that the City makes toward the employees' Post-Employment Health Plan.

Consent Calendar Items 3A through 3J were approved on motion by Councilmember Boysen, seconded by Councilmember Waterfield, and carried on the following vote: 5-0

AYES:	Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES:	None
ABSENT:	None
ABSTAIN:	None

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the regular Meeting of the City Council of January 17, 2017, were approved as submitted.

C. HANCOCK TERRACE - RELEASE OF FAITHFUL PERFORMANCE BONDS
The City Council accepted as complete the public improvements associated with Hancock Terrace, Tract 5989, and: a) authorized the release of the Faithful Performance Bond for Landscaping and Irrigation [#4390748] in the reduced amount of $50,000 posted in the form of a Surety to guarantee installation of the required public landscaping and irrigation and multi-purpose trail; and b) ordered that the Contractor, Labor and Material Bond in the amount of $51,707 be retained until July 2017 and the Guarantee and Defective Material Bond in the amount of $10,342 be retained until January 2018; and c) authorized the release of the Faithful Performance Street Tree Bond [#4390749] in the reduced amount of $625 posted in the form of a Surety to guarantee installation of five (5) street and easement

trees, including the cost of maintaining the trees for one year after the City's acceptance of the landscaping.

D. MERIT STEP INCREASE AND ASSOCIATED COMPENSATION ADJUSTMENTS
Resolution Nos. 2017-07 and 2017-08 were adopted approving an amendment to and extension of the current Memorandum of Understanding with the Service Employees International Union Local 620; and a wage and benefit package for the Non-Represented Management and Confidential Employees.

Resolution No. 2017-07 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AMENDMENT TO AND AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 620.

Resolution No. 2017-08 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A WAGE AND BENEFIT PACKAGE FOR THE NON-REPRESENTED FULL-TIME MANAGEMENT AND CONFIDENTIAL EMPLOYEES.

E. 2017 TECHNICAL AMENDMENTS TO THE SANTA MARIA MUNICIPAL CODE
The City Council conducted the second reading and adopted Ordinance No. 2017-01 making technical amendments to the Santa Maria Municipal Code.

Ordinance No. 2017-01 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING VARIOUS SECTIONS OF THE SANTA MARIA MUNICIPAL CODE RELATING TO THE DIRECTOR OF FINANCE, LETTERS OF AUTHORITY, LATE FEES, DRIVEWAYS, CONDITIONAL USES AND ZONING CHANGES, SIGNS, GROWTH MITIGATION FEE CREDITS, WATER RATES AND IRRELEVANT RDA PROVISIONS AND MAPS.

F. WARRANTS
Warrant Nos. 205183 to 205445 totaling $1,924,958.82 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance. Warrant Nos. 187875, 204807, and 205097 were cancelled.

G. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Finance and having been approved for payment by the Director of Finance.

H. NO-STOPPING ZONE ON EAST BELLO ROAD
Resolution No. 2017-09 was adopted establishing no-stopping zones on East Bello Road.

Resolution No. 2017-09 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ESTABLISHING NO-STOPPING ZONES ON BELLO ROAD PURSUANT TO SECTION 7-5.16 OF THE SANTA MARIA MUNICIPAL CODE.

I. NO-STOPPING ZONE ON EAST BOONE STREET
Resolution No. 2017-10 was adopted establishing no-stopping zones on East Boone Street.

Resolution No. 2017-10 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ESTABLISHING NO-STOPPING ZONES ON EAST BOONE STREET PURSUANT TO SECTION 7-5.16 OF THE SANTA MARIA MUNICIPAL CODE.

J. COLLEGE DRIVE PUBLIC IMPROVEMENTS
Resolution Nos. 2017-11 and 2017-12 were adopted approving the design of the College Drive Public Improvement Plans; authorizing the Director of Public Works to approve field changes to the design; and approving a contract with CalPortland Construction, Bid No. 2016/12, in the amount of $855,773.25.

Resolution No. 2017-11 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, PURSUANT TO SECTION 830.6 OF THE CALIFORNIA GOVERNMENT CODE, APPROVING THE DESIGN OF THE COLLEGE DRIVE PUBLIC IMPROVEMENT PLANS AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO EXERCISE DISCRETIONARY AUTHORITY TO APPROVE FIELD CHANGES TO THE DESIGN.

Resolution No. 2017-12 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A CONTRACT WITH CALPORTLAND CONSTRUCTION, FOR BID NO. 2016/12, COLLEGE DRIVE PUBLIC IMPROVEMENT PLANS.

APPOINTMENTS

4. ANNUAL APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES. Chief Deputy City Clerk Garietz reported that the City Council would be making appointments to Block Grants Advisory Committee and the Landmark Committee.

Mayor Patino asked that the appointment to the Landmark Committee be made before the Block Grants Advisory Committee appointments.

Landmark Committee
The five-member Committee advises the City Council on preservation and designation of historical landmarks. Applicants must be City residents. Members are appointed by the Mayor and confirmed by the City Council. Currently, there are two (2) vacancies on the Committee. One (1) new application was received from Saul Gray.
On motion by Mayor Patino, Saul Gray was appointed to the Landmark Committee to fill a term ending in January 2019, seconded Councilmember Waterfield, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Block Grants Advisory Committee
This fifteen member committee assesses the community's needs, conducts public workshops and hearings, reviews applications for funding, and makes recommendations to the City Council for the allocation of funds under the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships Program. There are currently three vacancies on the committee. Four (4) new applications were received from John Childers, Jr., Saul Gray, Lisa Murray, and Jason Tamura.

Councilmember Moats nominated John Childers, Jr. to a term ending in July 2018 and nominated Jason Tamura to a term ending in July 2019.

Mayor Patino nominated Lisa Murray for a term ending July 2018.

On motion by Mayor Patino, John Childers, Jr. and Lisa Murray were appointed to the Block Grants Advisory Committee to fill terms ending in July 2018 and Jason Tamura was appointed to fill an unexpired term ending in 2019, seconded Councilmember Waterfield, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

5. MAYOR'S TASK FORCE ON YOUTH SAFETY. Recreation & Parks Director Posada gave a presentation as detailed in the Council Agenda Report. In 2016, the Council adopted a budget for the Outreach Coordinator position to address concerns regarding youth safety, and violence prevention. The City of Santa Maria and County of Santa Barbara came together and discussed with the California Cities Violence Prevention Network (Executive Director Ernesto Oliveras) on ways to address the issue. After seeing a model of the City of Santa Rosa's Violence Prevention Program and other cities' Mayor's Youth Task Force efforts, staff recommended contracting with the Violence Prevention Network to assist with the creation of a strategic plan. The core team of City staff assigned to work on the project are Santa Maria Police Department Lt. Dan Cohen, Recreation Services Manager Teresa Reyburn, Deputy City Manager Jason Stilwell, and Outreach Coordinator Eddie Galarza.

The Mayor's Task Force (acting as a Brown Act committee) would be made up of key stakeholders and leaders of established agencies and non-profits that deal with at-risk youth. Proposed members of the Mayor's Task Force would include the: Mayor and one Councilmember; Santa Barbara County Supervisors from the 4th and 5th Districts; City Manager; Police Chief; Santa Barbara County Sheriff; District Attorney; Director of Recreation & Parks; Santa Maria Bonita Elementary School District Superintendent and Santa Maria Joint Union High School District Superintendent; Boys & Girls Club; Chamber President; Community Action Commission; Council on Alcoholism & Drug Abuse; Department of Social Services; Fighting Back Santa Maria Valley; Grizzly Academy; Literacy Council; Marian Medical Center; Public Defender; Representative of the Clergy; Representative of St. John Neumann; Representative of Interfaith Ministry; Santa Barbara County Housing Authority; Santa Barbara County Probation Department; Santa Barbara Foundation; Superior Court Representative;

United Way; Victim Witness Unit; 19th State District Representative; 24th Federal District Representative; and 35th Assembly District Representative.

In addition, a Technical Resource Committee would be created to: 1) assist the Mayor's Task Force with technical support; 2) facilitate the implementation or coordination of various youth safety programs: and 3) serve as the "boots on the ground" working the strategic plan. Once the strategic plan was created, the leaders of the agencies on the Mayor's Task Force would then determine what services they could provide and assign a support staff to assist on the Technical Resource Committee.

Costs to develop the program with California Cities Violence Prevention Network are projected to be about $22,000. City Manager Haydon has been in discussions with Supervisor Lavagnino's office and, in lieu of the County hiring a second outreach coordinator, there has been some discussion about the County of Santa Barbara contributing a portion of the Task Force program costs. The Task Force would meet monthly for about five (5) to six (6) times to create a strategic plan, then the committee could begin implementing the plan through the Technical Resource Committee, and the core team of City staff. Mr. Posada then introduced new Outreach Coordinator, Eddie Galarza.

Councilmember Waterfield asked what kind of time frame would be needed before results were seen.

Recreation & Parks Director Posada responded that about six (6) months would be needed to bring together the strategic plan. Sometime in the fall of 2017, the Task Force could begin implementing the strategic plan.

Councilmember Boysen asked if the Policy Advisory Committee could be expanded to include representatives from the mental health and substance abuse fields.

Recreation & Parks Director Posada responded that, currently, agencies that work with youth violence prevention were being sought to get the project started. He suggested the Technical Resource Committee might be a good place for the mental health and substance abuse specialists to participate. In addition, Recreation & Parks Director Posada indicated that the One Community Action Coalition and various community members who have expressed an interest in being involved could also be good candidates as community representatives on the Technical Resource Committee.

Mayor Patino invited Supervisor Lavagnino to the podium for comments.

Supervisor Lavagnino commented that the County of Santa Barbara had $75,000 to put toward a Youth Task Force and that he would take the proposed project cost of $22,000 back to his Board of Supervisors for approval. He also offered to help reach out to County Division Heads and help secure their participation.

Public Input
Terri Zuniga said she was encouraged by the progress she was seeing. She thanked the GI Forum and LULAC for funding a recent visit by Mr. Oliveras of the California Cities Violence Prevention Network. She also acknowledged several community members who had been very active in youth violence prevention activities over the years.

Council Discussion
There was no further Council discussion.

Direction to staff
The Mayor's appointments to a Policy Advisory Committee (Mayor's Task Force on Youth Safety) were ratified, and staff was authorized to retain the professional services of California Cities Violence Prevention Network to work on developing a youth safety strategic plan, on motion by Councilmember Waterfield, seconded by Councilmember Cordero, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

REPORT BY CITY MANAGER:
City Manager Haydon reported the next City Council meeting would be on February 21, 2017, and would include commendations for Commissioners Henry Grennan and Kirk Spry for their many years of service with the Recreation & Parks Commission; an amendment to with WAVE Broadcasting broadband service agreement; an acceptance of the Bradley Road Realignment project; an agreement with the Elks Club for a training site; and an award of a Prop 1 Grant; a public hearing for

a General Plan Zone Change; the Second Quarter Financial Report; and a Closed Session regarding negotiations. Mr. Haydon also presented a photo of Councilmembers Moats and Cordero at a recent League of California Cities New Mayors and Councilmembers forum and discussed the types that they learned.

He also discussed the concern raised by animal rights activists over pet stores selling commercially bred animals. He stated that staff looked late last year, into the local pet store's animal supplier and found their animals were being obtained by reputable breeders in California. He then inquired if there was an intent in pursing the matter, then he suggested that a Councilmember make a motion to agendize the matter for a future meeting. The Council did not express any interest in pursuing the matter. City Manager Haydon stated he would follow-up and speak with the proponents of the ordinance.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Boysen reported that he attended the Central Coast Water Authority monthly meeting and he believed the allocation of State Water could be up to 75 percent this year. He also reminded everyone to be cognizant of their water usage as droughts will continue to occur in California. Efforts continue to re-acquire supplemental Table-A water. A full Environmental Impact Report (of which Central Coast Water Authority would be the lead agency) has been requested before the City can re-acquire the supplemental water. He also stated that Good Samaritan Shelter recently hosted the Chamber's monthly Board meeting, and participated in the Point-In-Time count of the City's homeless population.

Councilmember Waterfield reported that she attended the recent AB 1234 Ethics Training; the Chambers Business Education Appreciation Lunch; a meeting with the owners of Sure Fresh Produce; a Minerva Club Luncheon; the Boys & Girls Club Annual Luncheon; the All-Catholic Schools Mass; a meeting with local firefighters; a Foodbank Reception; and a LAFCO meeting.

Councilmember Moats reported that he attended the League of California Cities recent Forum for New Mayors and Councilmembers; several informational meetings with Department Heads; a meeting with local firefighters; a marathon fundraiser for Catholic Charities; and the Special Olympics Dinner fundraiser. He also participated in AB 1234 Ethics Training.

Councilmember Cordero reported that he attended League of California Cities recent Forum for New Mayors and Councilmembers; several informational meetings with Department Heads; a meeting with local firefighters; and the Special Olympics Dinner fundraiser. He also participated in AB 1234 Ethics Training.

Mayor Patino reported that she attended the AB 1234 Ethics Training; a Comprehensive Safe School Planning meeting at Liberty School; the SBCAG and APCD Board meetings; the 85th Anniversary Celebration at El Camino Junior High School; the Central Coast Literacy Council Appreciation Luncheon; a meeting with the Elks Club regarding rodeo events; the SATC Commencement Ceremony; the Brandman University Spring Advisory Board Meeting; the Business Education Partnerships Luncheon; a Meet & Greet for new Community Development Director Ng; a Fighting Back Santa Maria Valley Board Meeting; the Boys & Girls Club Annual Luncheon and Ribbon Cutting Ceremony; the Economic Team of Santa Barbara County Annual Meeting; the All-Catholic Schools Mass; a ribbon cutting for Xtreme Backyards; the North County Subregional Meeting; the Foodbank Reception; spoke at the Leadership Santa Maria Valley class; interviewed with Christina Kirkman of Pathpoint; and spoke on the Ben Heighes Radio Show.

RECESS:
Mayor Patino recessed to a Closed Session at 7:21 p.m. for:

1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Section 54956.9 (1) (d) of the Government Code. Angela Haifi-Madrigal v. City of Santa Maria, Case No. 17CV00008.

2) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code Section 54957 (b).

3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Section 54956.9 of the Government Code: significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code: one potential case.

4) CONFERENCE WITH LABOR NEGOTIATORS pursuant to Section 54957.6 of the Government Code. Agency representatives: City Manager and Director of Human Resources & Records.

Employee Organizations: Service Employees International Union (SEIU) Local 620, Santa Maria Police Association of Middle Management (SMPAMM), Non-Represented Management and Confidential Employees, and Public Safety Managers.

CLOSED SESSION REPORT

Following the closed session, the Assistant City Attorney announced that no reportable action had been taken on any of the Closed Session items.

ADJOURNMENT:

There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 10:15 p.m.

APPROVED:

February 21, 2017
Date

Rhonda M. Garietz, CMC
Chief Deputy City Clerk and ex officio Clerk of the City Council

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk

Alice M. Patino
Mayor of the City of Santa Maria